

ORIGINAL

U.S. MARSHAL'S OFFICE
NORTHERN DISTRICT OF TEXAS
FILEDUnited States District Court
Northern District of Texas2013 FEB 22 2013 MAR 4 4:47 PM
MAR 4 1:57 PM

Dallas Division

SEALED

DEPUTY CLERK *LHP*

UNITED STATES OF AMERICA

V.

SEALED WARRANT FOR ARREST

SIVA SUGAVANAM

CASE NUMBER: 3:13-cr-065-M-(03)

To: The United States Marshal
and any Authorized United States Officer

MAG. CASE NUMBER:

YOU ARE HEREBY COMMANDED to arrest SIVA SUGAVANAM

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Sealed Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition
charging him or her with:Conspiracy to Commit Visa Fraud
Wire Fraud

in violation of Title 18; 8; 18

United States Code, Section(s)

371; 1324(a)(1)(A)(iv), 1324(a)(1)(B)(i); 1343; 2

Karen Mitchell, U.S. District Court Clerk

Name and Title of Issuing Officer

Karen Mitchell
Signature of Issuing OfficerU.S Magistrate Judge Paul D. StickneyFeb 20, 2013

Date

Dallas, TX

Location

s/ Y. Pace

(By) Deputy Clerk

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

3621 Frankford, Dallas, TX

DATE RECEIVED

2/26/2013

NAME AND TITLE OF ARRESTING OFFICER

Edward Korando

SIGNATURE OF ARRESTING OFFICER

EA 264

DATE OF ARREST

2/27/2013

FID: 9144896